

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
January 5, 2009
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OATH OF OFFICE

STATE OF THE CITY ADDRESS

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to five minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. December 8, 2008 City Council Workshop Meeting Minutes
2. December 15, 2008 City Council Meeting Minutes
3. Verified Claims
4. Purchases
5. Licenses
6. Change Order #1 and Payment #3 (Final)—Commons Pond Dredging, CP 06-04

7. Approval of Animal Control Services Agreement
8. Approval of Ordinance Revision to Section 701, Business License Procedures
9. Amend and Restate the City of Shoreview Flexible Benefits Plan

PUBLIC HEARING

10. Abatement Assessment Hearings—
 - Steve Hedensten, 4119 Rustic Place
 - Daniel and Deborah Kabes, 303 Lilac Lane (2 assessments)
 - Rice Street Holdings LLC, 4521 Rice Street (2 assessments)
 - Rice Street Holdings LLC, 4525 Rice Street (2 assessments)
 - Evelyn Benie, 3587 Cohansey Street
 - Howard Russel, 527 Emil Avenue

GENERAL BUSINESS

11. Text Amendment—Pawn Shops*
12. Designation of Legal Newspaper for 2009
13. Committee/Commission Reappointments
14. Council Appointments for 2009

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**